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Northfield Investments, Inc.
601 Eagleton Downs Dr.
Pineville, NC 28134

Richard M. Mitchell
Mitchell & Culp PLLC
1001 Morehead Square Drive, Ste. 330
Charlotte, NC 28203

Allied Waste
P.O. Box 219
Pineville, NC 28134

Andrew Jacobson
5955 Carnegie Blvd.
Suite 225
Charlotte, NC 28209

Aquatic Resources Group, LLC
521 Eagleton Downs Dr., Ste. B
Pineville, NC 28134

Automatic Sprinkler Inspections
2507 Glenwood St.
Kannapolis, NC 28083

B. Scott Cook
Regions Bank
6805 Morrison Blvd.
Ste. 100
Charlotte, NC 28211

Bank of America
100 N. Tryon St.
Charlotte, NC 28255

Bank of America
c/o Robert J. Bernhardt
5821 Fairview Road, Ste. 100
Charlotte, NC 28209

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NC Dept. of Revenue
P.O. Box 1168
Raleigh, NC 27602-1168

Berkadia
P.O. Box 308
Horsham, PA 19044

Bishop, Capitano & Abner, PA
4521 Sharon Rd.
Suite 350
Charlotte, NC 28211

Bland & Richter, LLC
P.O. Box 72
Columbia, SC 29202

Carleton B. Johnson
1911 US Highway 70
Muleshoe, Texas 79347

City County Tax Coll.
Collection Division
P.O. Box 31637
Charlotte, NC 28281

City County Tax Collector
Collection Division
P.O. Box 31637
Charlotte, NC 28281

Cleer Oil
521 Eagleton Downs Dr., Ste. A
Pineville, NC 28134

Cranford, Schultze, Tomchin
7257 Pineville-Matthews Rd.
Ste. 2100
Charlotte, NC 28226

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Fibers Services, Inc.
521 Eagleton Downs Drive, Ste. F
Pineville, NC 28134

GMAC
P.O. Box 380901
Bloomington, MN 55438-0901

Grier, Furr & Crisp
101 N. Tryon St.
Ste. 1240
Charlotte, NC 28246

Harrington Plastics
601 Eagleton Downs Dr., Ste. C
Pineville, NC 28134

Harvest Environmental, Inc.
521 Eagleton Downs Dr., Ste. E
Pineville, NC 28134

Heckle, Herlong Professional Plaza
601 Eagleton Downs Dr., Ste. A
Pineville, NC 28134

Humphrey & Partners Architects
5339 Alpha Rd.
Dallas, TX 75240

Hunter Engineering Company
521 Eagleton Downs Drive, Ste. D
Pineville, NC 28134

I.R.S.
P.O. Box 21126
Philadelphia, PA 19114

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Internal Revenue Service
P.O. Box 21126
Philadelphia, PA 19114-0326

J. Michael Shaheen
6211 Fair Valley Rd.
Charlotte, NC 28226

J. Michael Shaheen
601 Eagleton Downs Dr., Ste. A
Pineville, NC 28134

John E. Shaheen
6001 Eagleton Downs Dr., Ste. A
Pineville, Nc 28134

Lancaster Industrial Park, LLC
601 Eagleton Downs Dr., Ste. A
Pineville, NC 28134

Lawrence Shaheen
601 Eagleton Down Dr., Ste. A
Pineville, NC 28134

Madison Construction Group
520 Eagleton Downs Dr., Ste. A & B
Pineville, NC 28134

Mark Carpenter
100 N. Tryon St.
Floor 47
Charlotte, NC 28267

NC Dept. of Revenue
Bankruptcy Unit
P.O. Box 1168
Raleigh, NC 27602-1168

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Regional Construction and Design
601 Eagleton Downs Dr., Ste. A
Pineville, NC 28134

Regional Construction and Design
601 Eagleton Downs Dr.
Ste. A
Pineville, NC 28134

Regional Construction VA, Inc.
601 Eagleton Downs Dr.
Ste. A
Pineville, NC 28134

Regional Property Development Corp.
601 Eagleton Downs Dr., Ste. A
Pinveille, NC 28134

Regional Property Development, LLC
601 Eagleton Downs Dr., Ste. A
Pineville, NC 28134

Regions Bank
Commercial Loan Processing
P.O. Box 4010
Montgomery, AL 36103-4010

Regions Bank
6805 Morrison Blvd., Ste. 100
Charlotte, NC 28211

Ryan Herco Products Corp.
10401 John Price Rd.
Charlotte, NC 28273

Saertex, USA
12200 Mt. Holly-Huntersville Rd.
Huntersville, NC 28078

SC Dept. Revenue
P.O. Box 125
Columbia, SC 29214-0027

Southeastern Construction
Management Corp.
601 Eagleton Downs Dr., Ste. A
Pineville, NC 28134

Southscape Landscaping
11801 Ramah Church Rd.
Huntersville, Nc 28071

Steven Jacobson
1350 NE 101st St.
Miami Shores, FL 33138

Swindell and Jones
227 W. Trade St., Ste. 2030
Charlotte, NC 28202

Templeton & Raynor, PA
1800 East Blvd.
28203

US Attorney's Office
227 W. Trade St.
17th Floor
Charlotte, NC 28202

US Bankruptcy Adm.
402 W. Trade Street
Room 200
Charlotte, NC 28202-1669

Wagner, Noble and Company, Inc.
5970 Fairview Rd.
Ste. 402
Charlotte, NC 28210

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Wells Daisley Rabon, PA
1616 Cleveland Ave.
Charlotte, NC 28203

Wells Fargo 11-0202635
Commercial Loan Servicing
1901 Harrison St., 2d Fl.
Oakland, CA 94612

Wishart, Norris, Henninger & Pittman
6832 Morrison Blvd.
Charlotte, NC 28211

UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF NORTH CAROLINA
CHARLOTTE DIVISION

In re: Northfield Investments, Inc.
Debtor

Case No. _____
Chapter 11

VERIFICATION OF CREDITOR MATRIX

The above named debtor(s), or debtor's attorney if applicable, do hereby certify under penalty of perjury that the attached Master Mailing List of creditors, consisting of **7** sheet(s) is complete, correct and consistent with the debtor's schedules pursuant to Local Bankruptcy Rules and I/we assume all responsibility for errors and omissions.

Dated: 10/18/2010

Signed: s/ Lawrence J. Shaheen, Sr.
Lawrence J. Shaheen, Sr.

Signed: _____
Richard M. Mitchell
Attorney for Debtor(s)
Bar no.: **3034**
Mitchell & Culp PLLC
1001 Morehead Square Drive, Ste. 330
Charlotte, NC 28203
Telephone No.: **(704) 333-0630**
Fax No.: **(704) 333-4975**
E-mail address:

**United States Bankruptcy Court
Western District of North Carolina
Charlotte Division**

Voluntary Petition

Name of Debtor (if individual, enter Last, First, Middle): Northfield Investments, Inc.		Name of Joint Debtor (Spouse) (Last, First, Middle):	
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): f/k/a Regional Property Development Corp. f/k/a Property Asset Development Corp. f/k/a North Regional I, LLC f/k/a North Regional II, LLC		All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):	
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN(if more than one, state all): 56-1583968		Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN)/Complete EIN(if more than one, state all):	
Street Address of Debtor (No. & Street, City, and State): 601 Eagleton Downs Dr. Pineville, NC		Street Address of Joint Debtor (No. & Street, City, and State):	
ZIP CODE 28134		ZIP CODE	
County of Residence or of the Principal Place of Business: Mecklenburg		County of Residence or of the Principal Place of Business:	
Mailing Address of Debtor (if different from street address): 601 Eagleton Downs Dr. Pineville, NC		Mailing Address of Joint Debtor (if different from street address):	
ZIP CODE 28134		ZIP CODE	
Location of Principal Assets of Business Debtor (if different from street address above):		ZIP CODE	

Type of Debtor (Form of Organization) (Check one box.) <input type="checkbox"/> Individual (includes Joint Debtors) <i>See Exhibit D on page 2 of this form.</i> <input checked="" type="checkbox"/> Corporation (includes LLC and LLP) <input type="checkbox"/> Partnership <input type="checkbox"/> Other (If debtor is not one of the above entities, check this box and state type of entity below.) _____	Nature of Business (Check one box) <input type="checkbox"/> Health Care Business <input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101(51B) <input type="checkbox"/> Railroad <input type="checkbox"/> Stockbroker <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Clearing Bank <input checked="" type="checkbox"/> Other _____ Tax-Exempt Entity (Check box, if applicable) <input type="checkbox"/> Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code.)	Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box) <input type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 9 <input checked="" type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Chapter 13 <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Main Proceeding <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding
Nature of Debts (Check one box) <input type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." <input checked="" type="checkbox"/> Debts are primarily business debts.		

Filing Fee (Check one box) <input checked="" type="checkbox"/> Full Filing Fee attached <input type="checkbox"/> Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b) See Official Form 3A. <input type="checkbox"/> Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.	Chapter 11 Debtors Check one box: <input type="checkbox"/> Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). <input checked="" type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Check if: <input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,343,300 (<i>amount subject to adjustment on 4/01/13 and every three years thereafter</i>). _____ Check all applicable boxes <input type="checkbox"/> A plan is being filed with this petition <input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
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Statistical/Administrative Information <input type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors. <input checked="" type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.										THIS SPACE IS FOR COURT USE ONLY
Estimated Number of Creditors <input type="checkbox"/> 1-49 <input checked="" type="checkbox"/> 50-99 <input type="checkbox"/> 100-199 <input type="checkbox"/> 200-999 <input type="checkbox"/> 1,000-5,000 <input type="checkbox"/> 5,001-10,000 <input type="checkbox"/> 10,001-25,000 <input type="checkbox"/> 25,001-50,000 <input type="checkbox"/> 50,001-100,000 <input type="checkbox"/> Over 100,000										
Estimated Assets <input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input type="checkbox"/> \$500,001 to \$1 million <input type="checkbox"/> \$1,000,001 to \$10 million <input checked="" type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion										
Estimated Liabilities <input type="checkbox"/> \$0 to \$50,000 <input type="checkbox"/> \$50,001 to \$100,000 <input type="checkbox"/> \$100,001 to \$500,000 <input type="checkbox"/> \$500,001 to \$1 million <input type="checkbox"/> \$1,000,001 to \$10 million <input checked="" type="checkbox"/> \$10,000,001 to \$50 million <input type="checkbox"/> \$50,000,001 to \$100 million <input type="checkbox"/> \$100,000,001 to \$500 million <input type="checkbox"/> \$500,000,001 to \$1 billion <input type="checkbox"/> More than \$1 billion										

Voluntary Petition (This page must be completed and filed in every case)		Document Page 10 of 54	
Name of Debtor(s): Northfield Investments, Inc.			
All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet.)			
Location Where Filed: NONE		Case Number:	Date Filed:
Location Where Filed:		Case Number:	Date Filed:
Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of this Debtor (If more than one, attach additional sheet)			
Name of Debtor: NONE		Case Number:	Date Filed:
District:		Relationship:	Judge:
Exhibit A (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.) <input type="checkbox"/> Exhibit A is attached and made a part of this petition.		Exhibit B (To be completed if debtor is an individual whose debts are primarily consumer debts) I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I have delivered to the debtor the notice required by 11 U.S.C. § 342(b). X Not Applicable Signature of Attorney for Debtor(s) _____ Date _____	
Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? <input checked="" type="checkbox"/> Yes, and Exhibit C is attached and made a part of this petition. <input type="checkbox"/> No			
Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) <input type="checkbox"/> Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: <input type="checkbox"/> Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition.			
Information Regarding the Debtor - Venue (Check any applicable box) <input checked="" type="checkbox"/> Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. <input type="checkbox"/> There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. <input type="checkbox"/> Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.			
Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes.) <input type="checkbox"/> Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following). _____ (Name of landlord that obtained judgment) _____ (Address of landlord) <input type="checkbox"/> Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and <input type="checkbox"/> Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. <input type="checkbox"/> Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).			

Voluntary Petition*(This page must be completed and filed in every case)***Document**

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Name of Debtor(s):

Northfield Investments, Inc.**Signatures****Signature(s) of Debtor(s) (Individual/Joint)**

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.

[If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X Not Applicable

Signature of Debtor

X Not Applicable

Signature of Joint Debtor

Telephone Number (If not represented by attorney)

Date

Signature of a Foreign Representative

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only **one** box.)

☐ I request relief in accordance with chapter 15 of Title 11, United States Code. Certified Copies of the documents required by § 1515 of title 11 are attached.

☐ Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the Chapter of title 11 specified in the petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

X Not Applicable

(Signature of Foreign Representative)

(Printed Name of Foreign Representative)

Date

Signature of Attorney**X**

Signature of Attorney for Debtor(s)

Richard M. Mitchell Bar No. 3034

Printed Name of Attorney for Debtor(s) / Bar No.

Mitchell & Culp PLLC

Firm Name

1001 Morehead Square Drive, Ste. 330 Charlotte, NC 28203

Address

(704) 333-0630

Telephone Number

(704) 333-4975**10/18/2010**

Date

*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

Signature of Non-Attorney Petition Preparer

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

Not Applicable

Printed Name and title, if any, of Bankruptcy Petition Preparer

Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social-Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)

Address

X Not Applicable

Date

Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social-Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual.

If more than one person prepared this document, attach to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.

Signature of Debtor (Corporation/Partnership)

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests the relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X s/ Lawrence J. Shaheen, Sr.

Signature of Authorized Individual

Lawrence J. Shaheen, Sr.

Printed Name of Authorized Individual

President

Title of Authorized Individual

10/18/2010

Date

UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF NORTH CAROLINA

IN RE:) BANKRUPTCY #10-3____
) CHAPTER 11
NORTHFIELD INVESTMENTS, INC.)
)
)

DEBTOR.)


CORPORATE OWNERSHIP STATEMENT

In accordance with Bankruptcy Rules of Procedure 1007(a) and 7007.1, the Debtor sets out its equity security holders as follows:

John Michael Shaheen
6211 Fair Valley Road
Charlotte, NC 28226

100% int.

Dated: 10/18/10



Richard M. Mitchell
NC State Bar #3034
Mitchell & Culp, PLLC
1001 Morehead Square Dr., Ste. 330
Charlotte, NC 28203
704-333-0630

MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF
NORTHFILED INVESTMENTS, INC.

The undersigned, being the sole director Northfield Investments, Inc. ("the Company") hereby acts as follows:

RESOLVED, that an appropriate officer of the Company be and he or she is hereby authorized to file a petition on behalf of the Company pursuant to Chapter 11 of Title 11 of the United States Bankruptcy Code.

DATED this the 18th day of October, 2010.



Director

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UNITED STATES BANKRUPTCY COURT
Western District of North Carolina
Charlotte Division

In re: Northfield Investments, Inc.,

Case No.

Debtor

Chapter **11**

Exhibit "A" to Voluntary Petition

1. If any of debtor's securities are registered under section 12 of the Securities and Exchange Act of 1934, the SEC file number is .

2. The following financial data is the latest available information and refers to debtor's condition on .

a.	Total assets	\$	<u>10,801,093.54</u>
b.	Total debts (including debts listed in 2.c., below)	\$	<u>13,071,272.92</u>

Approximate
number of
holders

c. Debt securities held by more than 500 holders.

	secured	unsecured	subordinated		
d.	Number of shares of preferred stock				
e.	Number of shares of common stock			1,000	

Comments, if any:

3. Brief description of debtor's business:

RE development and management

4. List the name of any person who directly or indirectly owns, controls, or holds, with power to vote, 5% or more of the voting securities of debtor:

John M. Shaheen-100%

United States Bankruptcy Court

Western District of North Carolina

Charlotte Division

In re:

Case No. _____

Chapter **11**

Northfield Investments, Inc.

STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION

I, , declare under penalty of perjury that I am the of **Northfield Investments, Inc.**, a Corporation and that on the following resolution was duly adopted by the of this Corporation:

"Whereas, it is in the best interest of this Corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

Be It Therefore Resolved, that **Lawrence J. Shaheen, Sr., President** of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a Chapter 11 voluntary bankruptcy case on behalf of the Corporation; and

Be It Further Resolved, that **Lawrence J. Shaheen, Sr., President** of this Corporation, is authorized and directed to appear in all bankruptcy proceedings on behalf of the Corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the Corporation in connection with such bankruptcy case; and

Be It Further Resolved, that **Lawrence J. Shaheen, Sr., President** of this Corporation, is authorized and directed to employ **Richard M. Mitchell**, attorney and the law firm of **Mitchell & Culp PLLC** to represent the Corporation in such bankruptcy case."

Executed on: **10/18/2010** _____

Signed: **s/ Lawrence J. Shaheen, Sr.** _____

**United States Bankruptcy Court
Western District of North Carolina
Charlotte Division**

In re Northfield Investments, Inc., Case No. _____
Debtor Chapter 11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, gov- ernment contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed or subject to setoff</i>	(5) <i>Amount of claim [if secured also state value of security]</i>
Wagner, Noble and Company, Inc. 5970 Fairview Rd. Ste. 402 Charlotte, NC 28210	Accounts Receivable 704-552-0553 Wagner, Noble and Company, Inc. 5970 Fairview Rd. Ste. 402 Charlotte, NC 28210	Accounting		\$109,301.28
Bland & Richter, LLC P.O. Box 72 Columbia, SC 29202	Accounts Receivable 803-256-9664 Bland & Richter, LLC P.O. Box 72 Columbia, SC 29202	Attorneys		\$103,791.50
Bishop, Capitano & Abner, PA 4521 Sharon Rd. Suite 350 Charlotte, NC 28211				\$19,496.63
Bank of America c/o Robert J. Bernhardt 5821 Fairview Road, Ste. 100 Charlotte, NC 28209				\$13,400.03
Cranford, Schultze, Tomchin 7257 Pineville-Matthews Rd. Ste. 2100 Charlotte, NC 28226	Account Receivable 704-442-1010 Cranford, Schultze, Tomchin 7257 Pineville-Matthews Rd. Ste. 2100 Charlotte, NC 28226	Attorney		\$6,960.78
Wells Daisley Rabon, PA 1616 Cleveland Ave. Charlotte, NC 28203	Accounts Receivable 704-375-1800 Wells Daisley Rabon, PA 1616 Cleveland Ave. Charlotte, NC 28203	Attorney		\$5,944.75

B4 (Official Form 4) (12/07)4 -Cont.

In re Northfield Investments, Inc., Case No. _____
Debtor Chapter 11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed or subject to setoff</i>	(5) <i>Amount of claim [if secured also state value of security]</i>
GMAC P.O. Box 380901 Bloomington, MN 55438-0901	Account Receivable GMAC P.O. Box 380901 Bloomington, MN 55438-0901	Trade		\$4,606.54
NC Dept. of Revenue P.O. Box 1168 Raleigh, NC 27602-1168		Taxes		\$3,258.29
Southscape Landscaping 11801 Ramah Church Rd. Huntersville, Nc 28071	Accounts Receivable 704-947-1303 Southscape Landscaping 11801 Ramah Church Rd. Huntersville, Nc 28071	Trade	DISPUTED	\$2,980.64
Humphrey & Partners Architects 5339 Alpha Rd. Dallas, TX 75240	Accounts Receivable 972-701-9363 Humphrey & Partners Architects 5339 Alpha Rd. Dallas, TX 75240	Architects		\$1,500.00
Grier, Furr & Crisp 101 N. Tryon St. Ste. 1240 Charlotte, NC 28246	Accounts Receivable 704-375-3720 Grier, Furr & Crisp 101 N. Tryon St. Ste. 1240 Charlotte, NC 28246	Attorneys		\$1,375.00
Wishart, Norris, Henninger & Pittman 6832 Morrison Blvd. Charlotte, NC 28211	Accounts Receivable 704-364-0010 Wishart, Norris, Henninger & Pittman 6832 Morrison Blvd. Charlotte, NC 28211	Attorneys		\$1,192.50

B4 (Official Form 4) (12/07)4 -Cont.

In re Northfield Investments, Inc., Case No. _____
Debtor Chapter 11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed or subject to setoff</i>	(5) <i>Amount of claim [if secured also state value of security]</i>
Automatic Sprinkler Inspections 2507 Glenwood St. Kannapolis, NC 28083	Accounts Receivable 704-789-3008 Automatic Sprinkler Inspections 2507 Glenwood St. Kannapolis, NC 28083	Trade		\$1,100.00
SC Dept. Revenue P.O. Box 125 Columbia, SC 29214-0027		Taxes		\$555.17
Allied Waste P.O. Box 219 Pineville, NC 28134	Accounts Receivable 704-377-0161 Allied Waste P.O. Box 219 Pineville, NC 28134	Trade		\$389.62
Templeton & Raynor, PA 1800 East Blvd. 28203	Accounts Receivable 704-344-8500 Templeton & Raynor, PA 1800 East Blvd. 28203	Attorneys		\$271.50

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

I, Lawrence J. Shaheen, Sr., President of the Corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date: 10/18/2010

Signature: s/ Lawrence J. Shaheen, Sr.

Lawrence J. Shaheen, Sr. ,President
(Print Name and Title)

Penalty for making a false statement or concealing property. Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C §§ 152 and 3571.

B6A (Official Form 6A) (12/07)

In re: Northfield Investments, Inc.
Debtor

Case No. _____
(If known)

SCHEDULE A - REAL PROPERTY

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
520 Eagleton Downs, Pineville, NC-\$2,400,000 and 601 Eagleton Downs, Pineville, NC-\$1,500,000 10401 John Price Rd., Charlotte, NC-\$1,100,000	Fee Owner		\$5,000,000.00	\$4,604,027.26
521 Eagleton Downs, Pineville-\$1,700,000 12200 Mt. Holly Rd., Huntersville, NC-\$4,100,000	Fee Owner		\$5,800,000.00	\$5,581,858.39
Total >			\$10,800,000.00	

(Report also on Summary of Schedules.)

B6B (Official Form 6B) (12/07)

In re **Northfield Investments, Inc.**

Case No. _____

Debtor

(If known)

SCHEDULE B - PERSONAL PROPERTY

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1. Cash on hand	X			
2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Bank of America (....1314)		55.29
Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Bank of America, Charlotte, NC-business checking (....1291)		37.79
Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Bank of Americe (North Regional II1301)		177.14
Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		BB & T (Regional Property Development3991)		476.65
Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		RBC Bank (North Regional I9153)		35.26
Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		RBC Bank (North Regional II9415)		30.59
Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		RBC Bank-checking account (....6112)		6.61
Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		RBC, Charlotte, NC--business checking (....9137)		274.21
3. Security deposits with public utilities, telephone companies, landlords, and others.	X			
4. Household goods and furnishings, including audio, video, and computer equipment.	X			

B6B (Official Form 6B) (12/07) -- Cont.

In re **Northfield Investments, Inc.**

Debtor

Case No.

(If known)

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6. Wearing apparel.	X			
7. Furs and jewelry.	X			
8. Firearms and sports, photographic, and other hobby equipment.	X			
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10. Annuities. Itemize and name each issuer.	X			
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13. Stock and interests in incorporated and unincorporated businesses. Itemize.		44% Regional Development Downs Road, LLC		0.00
Stock and interests in incorporated and unincorporated businesses. Itemize.		50% Lancaster Industrial Park, LLC		0.00
14. Interests in partnerships or joint ventures. Itemize.	X			
15. Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16. Accounts receivable.		Accounts Receivable (will file amendment)		Unknown
17. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.	X			
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20. Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			

B6B (Official Form 6B) (12/07) -- Cont.

In re Northfield Investments, Inc.

Case No. _____

Debtor

(If known)

SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
22. Patents, copyrights, and other intellectual property. Give particulars.	X			
23. Licenses, franchises, and other general intangibles. Give particulars.	X			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25. Automobiles, trucks, trailers, and other vehicles and accessories.	X			
26. Boats, motors, and accessories.	X			
27. Aircraft and accessories.	X			
28. Office equipment, furnishings, and supplies.	X			
29. Machinery, fixtures, equipment and supplies used in business.	X			
30. Inventory.	X			
31. Animals.	X			
32. Crops - growing or harvested. Give particulars.	X			
33. Farming equipment and implements.	X			
34. Farm supplies, chemicals, and feed.	X			
35. Other personal property of any kind not already listed. Itemize.	X			
<p><u>2</u> continuation sheets attached</p> <p>Total ➤</p>				\$ 1,093.54

(Include amounts from any continuation sheets attached. Report total also on Summary of Schedules.)

B6D (Official Form 6D) (12/07)

In re **Northfield Investments, Inc.**

Case No. _____

Debtor

(If known)

SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions, Above.)	CODEBTR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO.	X					X	4,604,028.00	0.00
Berkadia P.O. Box 308 Horsham, PA 19044			1st Deed of Trust 520 Eagleton Downs, Pineville, NC-\$2,400,000 and 601 Eagleton Downs, Pineville, NC-\$1,500,000 10401 John Price Rd., Charlotte, NC-\$1,100,000 VALUE \$5,000,000.00					
ACCOUNT NO.	X						5,581,859.00	0.00
Wells Fargo 11-0202635 Commercial Loan Servicing 1901 Harrison St., 2d Fl. Oakland, CA 94612			1st Deed of Trust 521 Eagleton Downs, Pineville-\$1,700,000 12200 Mt. Holly Rd., Huntersville, NC-\$4,100,000 VALUE \$5,800,000.00					

0 continuation sheets attached

Subtotal >
(Total of this page)

Total >
(Use only on last page)

\$ 10,185,887.00	\$ 0.00
\$ 10,185,887.00	\$ 0.00

(Report also on Summary of Schedules) (If applicable, report also on Statistical Summary of Certain Liabilities and Related Data.)

B6E (Official Form 6E) (4/10)

In re Northfield Investments, Inc.

Debtor

Case No. _____

(If known)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets.)

☐ **Domestic Support Obligations**

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

☐ **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

☐ **Wages, salaries, and commissions**

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$11,725* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

☐ **Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

☐ **Certain farmers and fishermen**

Claims of certain farmers and fishermen, up to \$5,775* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

☐ **Deposits by individuals**

Claims of individuals up to \$2,600* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

☒ **Taxes and Certain Other Debts Owed to Governmental Units**

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

☐ **Commitments to Maintain the Capital of an Insured Depository Institution**

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).

☐ **Claims for Death or Personal Injury While Debtor Was Intoxicated**

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

* Amounts are subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

1 continuation sheets attached

B6E (Official Form 6E) (4/10) – Cont.

In re Northfield Investments, Inc.
Debtor

Case No. _____
(If known)

SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Type of Priority: Taxes and Certain Other Debts Owed to Governmental Units

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
ACCOUNT NO. City County Tax Collector Collection Division P.O. Box 31637 Charlotte, NC 28281							0.00	0.00	\$0.00
ACCOUNT NO. Internal Revenue Service P.O. Box 21126 Philadelphia, PA 19114-0326							0.00	0.00	\$0.00
ACCOUNT NO. NC Dept. of Revenue P.O. Box 1168 Raleigh, NC 27602-1168							3,258.29	3,258.29	\$0.00
ACCOUNT NO. SC Dept. Revenue P.O. Box 125 Columbia, SC 29214-0027							555.17	555.17	\$0.00

Sheet no. 1 of 1 continuation sheets attached to Schedule of
Creditors Holding Priority Claims

Subtotals >
(Totals of this page)

Total >
(Use only on last page of the completed
Schedule E. Report also on the Summary of
Schedules.)

Total >
(Use only on last page of the completed
Schedule E. If applicable, report also on the
Statistical Summary of Certain Liabilities
and Related Data.)

\$	3,813.46	\$	3,813.46	\$	0.00
\$	3,813.46				
		\$	3,813.46	\$	0.00

B6F (Official Form 6F) (12/07)

In re Northfield Investments, Inc.
Debtor

Case No. _____
(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.						389.62
Allied Waste P.O. Box 219 Pineville, NC 28134						
ACCOUNT NO.						NPO
Andrew Jacobson 5955 Carnegie Blvd. Suite 225 Charlotte, NC 28209						
ACCOUNT NO.						NPO
Aquatic Resources Group, LLC 521 Eagleton Downs Dr., Ste. B Pineville, NC 28134		Tenant-Lot 3 Westinghouse Downs Park				
ACCOUNT NO.						1,100.00
Automatic Sprinkler Inspections 2507 Glenwood St. Kannapolis, NC 28083						
ACCOUNT NO.						NPO
B. Scott Cook Regions Bank 6805 Morrison Blvd. Ste. 100 Charlotte, NC 28211						

8 Continuation sheets attached

Subtotal > \$ 1,489.62

Total > \$

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable on the Statistical
Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re Northfield Investments, Inc.
Debtor

Case No. _____
(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBATOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.						13,400.03
Bank of America c/o Robert J. Bernhardt 5821 Fairview Road, Ste. 100 Charlotte, NC 28209		Meck. Cty., NC judgment #10-CVD-15938 filed 9/30/10 for \$13,400.03 against debtor only.				
ACCOUNT NO.						NPO
Bank of America 100 N. Tryon St. Charlotte, NC 28255						
ACCOUNT NO.						19,496.63
Bishop, Capitano & Abner, PA 4521 Sharon Rd. Suite 350 Charlotte, NC 28211						
ACCOUNT NO.						103,791.50
Bland & Richter, LLC P.O. Box 72 Columbia, SC 29202						
ACCOUNT NO.						NPO
Carleton B. Johnson 1911 US Highway 70 Muleshoe, Texas 79347						

Sheet no. 1 of 8 continuation sheets attached to Schedule of Creditors
Holding Unsecured
Nonpriority Claims

Subtotal >	\$	136,688.16
Total >	\$	

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable on the Statistical
Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re Northfield Investments, Inc.
Debtor

Case No. _____
(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBATOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.						NPO
Cleer Oil 521 Eagleton Downs Dr., Ste. A Pineville, NC 28134		Tenant-Lot 3 Westinghouse Downs Park				
ACCOUNT NO.						6,960.78
Cranford, Schultze, Tomchin 7257 Pineville-Matthews Rd. Ste. 2100 Charlotte, NC 28226						
ACCOUNT NO.						NPO
Fibers Services, Inc. 521 Eagleton Downs Drive, Ste. F Pineville, NC 28134		Tenant-Lot 3 Westington Downs Park				
ACCOUNT NO.8572						4,606.54
GMAC P.O. Box 380901 Bloomington, MN 55438-0901		Deficiency on auto				
ACCOUNT NO.						1,375.00
Grier, Furr & Crisp 101 N. Tryon St. Ste. 1240 Charlotte, NC 28246						

Sheet no. 2 of 8 continuation sheets attached to Schedule of Creditors
Holding Unsecured
Nonpriority Claims

Subtotal >	\$ 12,942.32
Total >	\$

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable on the Statistical
Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re Northfield Investments, Inc.
Debtor

Case No. _____
(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBATOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.						
Harrington Plastics 601 Eagleton Downs Dr., Ste. C Pineville, NC 28134		Tenant-Lot 5 Westinghouse Downs				NPO
ACCOUNT NO.						
Harvest Environmental, Inc. 521 Eagleton Downs Dr., Ste. E Pineville, NC 28134		Tenant-Lot 3 Westinghouse Downs Park				NPO
ACCOUNT NO.						
Heckle, Herlong Professional Plaza 601 Eagleton Downs Dr., Ste. A Pineville, NC 28134						NPO
ACCOUNT NO.						
Humphrey & Partners Architects 5339 Alpha Rd. Dallas, TX 75240						1,500.00
ACCOUNT NO.						
Hunter Engineering Company 521 Eagleton Downs Drive, Ste. D Pineville, NC 28134		Tenant-Lot 3 Westinghouse Downs Park				NPO

Sheet no. 3 of 8 continuation sheets attached to Schedule of Creditors
Holding Unsecured
Nonpriority Claims

Subtotal >	\$	1,500.00
Total >	\$	

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable on the Statistical
Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re Northfield Investments, Inc.
Debtor

Case No. _____
(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBATOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.						NPO
J. Michael Shaheen 601 Eagleton Downs Dr., Ste. A Pineville, NC 28134						
ACCOUNT NO.						684.22
J. Michael Shaheen 6211 Fair Valley Rd. Charlotte, NC 28226						
ACCOUNT NO.						185.61
John E. Shaheen 6001 Eagleton Downs Dr., Ste. A Pineville, Nc 28134						
ACCOUNT NO.						NPO
Lancaster Industrial Park, LLC 601 Eagleton Downs Dr., Ste. A Pineville, NC 28134						
ACCOUNT NO.						NPO
Lawrence Shaheen 601 Eagleton Down Dr., Ste. A Pineville, NC 28134						

Sheet no. 4 of 8 continuation sheets attached to Schedule of Creditors
Holding Unsecured
Nonpriority Claims

Subtotal >	\$	869.83
Total >	\$	

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable on the Statistical
Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re Northfield Investments, Inc.
Debtor

Case No. _____
(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBATOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.						NPO
Madison Construction Group 520 Eagleton Downs Dr., Ste. A & B Pineville, NC 28134		Tenant-Lot 4 Westinghouse Downs				
ACCOUNT NO.						NPO
Mark Carpenter 100 N. Tryon St. Floor 47 Charlotte, NC 28267						
ACCOUNT NO.						NPO
Mark Carpenter 100 N. Tryon St. Floor 47 Charlotte, NC 28267						
ACCOUNT NO.						NPO
Regional Construction and Design 601 Eagleton Downs Dr. Ste. A Pineville, NC 28134						2,128,952.14
ACCOUNT NO.						NPO
Regional Construction and Design 601 Eagleton Downs Dr., Ste. A Pineville, NC 28134		Tenant-Lot 5 Westinghouse Downs				

Sheet no. 5 of 8 continuation sheets attached to Schedule of Creditors
Holding Unsecured
Nonpriority Claims

Subtotal >	\$	2,128,952.14
Total >	\$	

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable on the Statistical
Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re Northfield Investments, Inc.
Debtor

Case No. _____
(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBATOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.						128,900.70
Regional Construction VA, Inc. 601 Eagleton Downs Dr. Ste. A Pineville, NC 28134						
ACCOUNT NO.						NPO
Regional Property Development Corp. 601 Eagleton Downs Dr., Ste. A Pinveille, NC 28134						
ACCOUNT NO.						NPO
Regional Property Development, LLC 601 Eagleton Downs Dr., Ste. A Pineville, NC 28134						
ACCOUNT NO.		Disputed			X	Unknown
Regions Bank Commercial Loan Processing P.O. Box 4010 Montgomery, AL 36103-4010						
ACCOUNT NO.						NPO
Regions Bank 6805 Morrison Blvd., Ste. 100 Charlotte, NC 28211						

Sheet no. 6 of 8 continuation sheets attached to Schedule of Creditors
Holding Unsecured
Nonpriority Claims

Subtotal >	\$	128,900.70
Total >	\$	

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable on the Statistical
Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re Northfield Investments, Inc.
Debtor

Case No. _____
(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBATOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.						
Ryan Herco Products Corp. 10401 John Price Rd. Charlotte, NC 28273		Tenant-JP1, John Price Road				NPO
ACCOUNT NO.						
Saertex, USA 12200 Mt. Holly-Huntersville Rd. Huntersville, NC 28078		Tenant North Regional 11, Huntersville, NC				NPO
ACCOUNT NO.						
Southeastern Construction Management Corp. 601 Eagleton Downs Dr., Ste. A Pineville, NC 28134						350,539.02
ACCOUNT NO.						
Southscape Landscaping 11801 Ramah Church Rd. Huntersville, Nc 28071		Disputed			X	2,980.64
ACCOUNT NO.						
Steven Jacobson 1350 NE 101st St. Miami Shores, FL 33138						NPO

Sheet no. 7 of 8 continuation sheets attached to Schedule of Creditors
Holding Unsecured
Nonpriority Claims

Subtotal >	\$	353,519.66
Total >	\$	

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable on the Statistical
Summary of Certain Liabilities and Related Data.)

B6F (Official Form 6F) (12/07) - Cont.

In re Northfield Investments, Inc.
Debtor

Case No. _____
(If known)

SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBATOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.						Unknown
Swindell and Jones 227 W. Trade St., Ste. 2030 Charlotte, NC 28202						
ACCOUNT NO.						271.50
Templeton & Raynor, PA 1800 East Blvd. 28203						
ACCOUNT NO.						109,301.28
Wagner, Noble and Company, Inc. 5970 Fairview Rd. Ste. 402 Charlotte, NC 28210						
ACCOUNT NO.						5,944.75
Wells Daisley Rabon, PA 1616 Cleveland Ave. Charlotte, NC 28203						
ACCOUNT NO.						1,192.50
Wishart, Norris, Henninger & Pittman 6832 Morrison Blvd. Charlotte, NC 28211						

Sheet no. 8 of 8 continuation sheets attached to Schedule of Creditors
Holding Unsecured
Nonpriority Claims

Subtotal >	\$	116,710.03
Total >	\$	2,881,572.46

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable on the Statistical
Summary of Certain Liabilities and Related Data.)

In re: Northfield Investments, Inc.
DebtorCase No. _____
(If known)**SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES**☐ Check this box if debtor has no executory contracts or unexpired leases.

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, OF OTHER PARTIES TO LEASE OR CONTRACT.	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST, STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.
Regional Construction-Virginia, Inc. and Virginia Property Assets, LLC	Shared office and staff. Expires December, 2011
Southeastern Construction	Shared expenes for office and staff December, 2011.
Tenant list attached	

Tenant List - Schedule G

NORTHFIELD INVESTMENTS

HUNTERSVILLE NC 28078

SAERTEX, USA

12200 MT HOLLY-HUNTERSVILLE ROAD
HUNTERSVILLE NC 28078
FAX: 704-464-5922
PH: 704-464-5998

Lease expires 11/30/2015

CAM	\$5,059.59
RENT	\$39,466.28
	<hr/>
	\$44,525.87

**LOT 3 WESTINGHOUSE DOWNS PARK
521 EAGLETON DOWNS DRIVE, PINEVILLE NC**

AQUATIC RESOURCES GROUP, LLC

521 EAGLETON DOWNS DRIVE, STE B
PINEVILLE NC 28134
FAX: 704-583-0730
PH: 704-400-1273

Lease expires 12/31/2011

CAM	\$562.00
RENT	\$2,138.00
	<hr/>
	\$2,700.00

CLEER OIL

521 EAGLETON DOWNS DRIVE, STE A
PINEVILLE, NC 28134
FAX: 201-651-7510
PH: 973-714-4019

Lease expires 11/30/2011

CAM	\$598.10
RENT	\$2,785.28
	<hr/>
	\$3,383.46

521 EAGLETON DOWNS DR
PINEVILLE, NC 28134

STE C VACANT

FIBERS SERVICES, INC.

521 EAGLETON DOWNS DRIVE, STE F
PINEVILLE, NC 28134
FAX: 704-543-9772
PH: 704-543-0903

Lease expires 07/01/2012

CAM	\$627.12
RENT	\$3,423.00
	<hr/>
	\$4,050.12

HARVEST ENVIRONMENTAL, INC.

521 EAGLETON DOWNS DRIVE, STE E
PINEVILLE, NC 28134
FAX: 704-553-0758
PH: 704-553-0717

Lease expires 04/01/2013

CAM	\$548.00
RENT	\$2,540.00
	<hr/>
	\$3,088.73

HUNTER ENGINEERING COMPANY

521 EAGLETON DOWNS DRIVE, STE D
PINEVILLE, NC 28134
FAX: 314-731-7143
FAX: 803-631-4107
PH: 314-731-3020

11/13/2010

CAM	\$700.68
RENT	\$3,954.18
	<hr/>
	\$4,654.86

LOT 4 WESTINGHOUSE DOWNS

MADISON CONSTRUCTION GROUP

520 EAGLETON DOWNS DRIVE, STE A & B
PINEVILLE, NC 28134
FAX: 704-588-3877
PH# 704-588-4992

Lease expire	11/14/2011
CAM	\$1,946.34
RENT	<u>\$9,897.83</u>
	\$11,844.17

520 EAGLETON DOWNS DR
PINEVILLE, NC 28134

C & D Vacant

LOT 5 WESTINGHOUSE DOWNS

HARRINGTON PLASTICS

601 EAGLETON DOWNS DR, STE C
PINEVILLE, NC 28134
FAX: 909-393-7012/704-588-5742
PH: 704-588-0541

Lease expires	08/13/2013
CAM	\$1,485.03
RENT	<u>\$5,497.00</u>
	\$6,982.03

601 EAGLETON DOWNS DRIVE, STE B
PINEVILLE, NC 28134
FAX: 704-583-4118

CAM	
RENT	<u>Vacant</u>

JP1, JOHN PRICE ROAD

RYAN HERCO PRODUCTS CORP

10401 JOHN PRICE ROAD
CHARLOTTE NC 28273
FAX: 818-973-2650

Lease expires	06/15/2013
CAM	\$2,285.96
RENT	<u>\$9,456.00</u>
	\$11,741.96

B6H (Official Form 6H) (12/07)

In re: **Northfield Investments, Inc.**
Debtor

Case No. _____
(If known)

SCHEDULE H - CODEBTORS

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
John Michael Shaheen	Berkadia P.O. Box 308 Horsham, PA 19044
John Michael Shaheen	Wells Fargo 11-0202635 Commercial Loan Servicing 1901 Harrison St., 2d Fl. Oakland, CA 94612

B6 Summary (Official Form 6 - Summary) (12/07)

**United States Bankruptcy Court
Western District of North Carolina
Charlotte Division**

In re **Northfield Investments, Inc.**,
Debtor

Case No. _____

Chapter **11**

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors also must complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	YES	1	\$ 10,800,000.00		
B - Personal Property	YES	3	\$ 1,093.54		
C - Property Claimed as Exempt	NO				
D - Creditors Holding Secured Claims	YES	1		\$ 10,185,887.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	YES	2		\$ 3,813.46	
F - Creditors Holding Unsecured Nonpriority Claims	YES	9		\$ 2,881,572.46	
G - Executory Contracts and Unexpired Leases	YES	1			
H - Codebtors	YES	1			
I - Current Income of Individual Debtor(s)	NO	0			\$
J - Current Expenditures of Individual Debtor(s)	NO	0			\$
TOTAL		18	\$ 10,801,093.54	\$ 13,071,272.92	

**United States Bankruptcy Court
Western District of North Carolina
Charlotte Division**

In re **Northfield Investments, Inc.**
Debtor

Case No. _____
Chapter **11**

STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

☐ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	\$ 0.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	\$ 3,813.46
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	\$ 0.00
Student Loan Obligations (from Schedule F)	\$ 0.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E.	\$ 0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	\$ 0.00
TOTAL	\$ 3,813.46

State the following:

Average Income (from Schedule I, Line 16)	\$ 0.00
Average Expenses (from Schedule J, Line 18)	\$ 0.00
Current Monthly Income (from Form 22A Line 12; OR , Form 22B Line 11; OR , Form 22C Line 20)	\$ 0.00

**United States Bankruptcy Court
Western District of North Carolina
Charlotte Division**

In re **Northfield Investments, Inc.**
Debtor

Case No. _____
Chapter **11**

State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		\$ 0.00
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column.	\$ 3,813.46	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		\$ 0.00
4. Total from Schedule F		\$ 2,881,572.46
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		\$ 2,881,572.46

B6 Declaration (Official Form 6 - Declaration) (12/07)

In re Northfield Investments, Inc.
Debtor

Case No. _____
(If known)

DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

(NOT APPLICABLE)

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I **Lawrence J. Shaheen, Sr.**, the **President** of the **Corporation** named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 19 sheets (*Total shown on summary page plus 1*), and that they are true and correct to the best of my knowledge, information, and belief.

Date 10/18/2010

Signature: s/ Lawrence J. Shaheen, Sr.

Lawrence J. Shaheen, Sr. President

[Print or type name of individual signing on behalf of debtor.]

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

In re: **Northfield Investments, Inc.**

Case No.

List of Equity Security Holders

REGISTERED NAME OF HOLDER OF SECURITY LAST KNOWN ADDRESS OR PLACE OF BUSINESS	CLASS OF SECURITY	NUMBER REGISTERED	KIND OF INTEREST REGISTERED
John Michael Shaheen Charlotte, NC	Common		100%

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

I, **Lawrence J. Shaheen, Sr., President** of the Corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date: **10/18/2010**

s/ Lawrence J. Shaheen, Sr.

Lawrence J. Shaheen, Sr., President, Northfield
Investments, Inc.

B7 (Official Form 7) (4/10)

UNITED STATES BANKRUPTCY COURT
Western District of North Carolina
Charlotte Division

In re: **Northfield Investments, Inc.**

Debtor

Case No. _____

(If known)

STATEMENT OF FINANCIAL AFFAIRS

1. Income from employment or operation of business

None ☐ State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE	FISCAL YEAR PERIOD
524,776.00	2008-gross income	
552,127.00	2009-gross income	
Unknown	2010-est. year to date gross income	

2. Income other than from employment or operation of business

None ☐ State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE	FISCAL YEAR PERIOD
10,000.00	2010- sold 2004 Expedition. Received \$10,000 to Southeastern Construction Management early October, 2010. Used for general expenses.	

3. Payments to creditors

Complete a. or b., as appropriate, and c.

None ☒ a. *Individual or joint debtor(s) with primarily consumer debts:* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING
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None ☒ b. *Debtor whose debts are not primarily consumer debts*: List each payment or other transfer to any creditor made within **90 days** immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850*. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
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**Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.*

None ☐ c. *All debtors*: List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING
Regional Construction and Design 601 Eagleton Downs Dr. Ste. A Pineville, NC 28134 Shared Agreement		8,600.00	128,900.00
Southeastren Construction Management Corp. 601 Eagleton Downs Dr., Ste. A Pineville, NC 28134 Shared Agreement		142,000.00	207,570.00

4. Suits and administrative proceedings, executions, garnishments and attachments

None ☐ a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATIO	STATUS OR DISPOSITION
Bank of America vs. Debtor, et al 10-cvd-15938	Civil	Meck Cty., NC	Judgment
Regions Bank vs. Debtor, et al 07-cvs-12469	Civil	Meck Cty., NC	Pending Lit.
Debtor vs. Carolina Ingredients Corp. and Doug Meyer-Cuno 10-cvs-2658	Civil	Meck. Cty., NC	Pending Lit
Mark Carpenter v. Debtor, et al 08-cvs-22823	Civil	Meck Cty., NC	Pending Lit.
Regional Properties Development v. Debtor, et al 08-cvs-22640	Civil	Meck Cty., NC	Pending Lit
Northfield Investments, Inc. v. Regionsl Bank 07-cvs-12568	Civil	Meck Cty., NC	Pending Lit.

None ☐ b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED	DATE OF SEIZURE	DESCRIPTION AND VALUE OF PROPERTY
Mecklenburg County		Filed attachment on Bank of America checking, but account was closed (appx July, 2010)

5. Repossessions, foreclosures and returns

None ☒ List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION AND VALUE OF PROPERTY
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6. Assignments and receiverships

None ☒ a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIGNMENT OR SETTLEMENT
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None ☒ b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN	NAME AND ADDRESS OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
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7. Gifts

None ☒ List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
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8. Losses

None ☒ List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case**. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY	DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS	DATE OF LOSS
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9. Payments related to debt counseling or bankruptcy

None ☐ List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
Joe Grier Charlotte, NC	appx. May, 2010	Paid \$2,300
Mitchell & Culp, PLLC Charlotte, NC	October, 2010	\$14,961 retainer \$1,039 filing fee

10. Other transfers

None ☐ a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR	DATE	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED
Southeastern Construction Insider		Sold 2004 Ford Expedition early October, 2010 for \$10,000.

None ☒ b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE	DATE(S) OF TRANSFER(S)	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR INTEREST IN PROPERTY
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11. Closed financial accounts

None ☐ List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION	TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE	AMOUNT AND DATE OF SALE OR CLOSING
Bank of America Charlotte, NC	Checking closed December, 2009	Nominal amount and deposited in to new account at RBC

12. Safe deposit boxes

None ☒ List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY	NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITOR	DESCRIPTION OF CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY
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13. Setoffs

None ☒ List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATE OF SETOFF	AMOUNT OF SETOFF
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14. Property held for another person

None ☒ List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PROPERTY	LOCATION OF PROPERTY
------------------------------	--------------------------------------	----------------------

15. Prior address of debtor

None ☒ If debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS	NAME USED	DATES OF OCCUPANCY
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16. Spouses and Former Spouses

None ☒ If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law.

None ☒ a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law.

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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None ☒ b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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None ☒ c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT	DOCKET NUMBER	STATUS OR DISPOSITION
--	---------------	--------------------------

18. Nature, location and name of business

None ☐ a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within the **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within the **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within the **six years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the business, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within the **six years** immediately preceding the commencement of this case.

NAME	LAST FOUR DIGITS OF SOCIAL SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
.		Regional Development Downs Road, LLC	Debtor owns 36% of this company. It is a land development company	
.		Lancaster Industrial Park, LLC	Debtor owns 50% in this company. Lancaster owns business park in Lancaster, SC.	

None ☒ b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME	ADDRESS
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19. Books, records and financial statements

None ☐ a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS	DATES SERVICES RENDERED
Isabelle Workmand Rock Hill, SC	March, 2009 to June, 2010

None ☒ b. List all firms or individuals who within **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME	ADDRESS	DATES SERVICES RENDERED
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None ☐ c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME	ADDRESS
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Debtor

None ☐ d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS	DATE ISSUED
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Berkadia
Horsham, PA
Given quarterly 2009 & 2010

Regions Bank
Montgomery, AL
Quarterly 2009 & 2010

Wells Fargo
Oakland, CA
Quarterly 2009 & 2010

20. Inventories

None ☒ a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY	INVENTORY SUPERVISOR	DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)
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None ☒ b. List the name and address of the person having possession of the records of each of the inventories reported in a., above.

DATE OF INVENTORY	NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS
-------------------	---

21. Current Partners, Officers, Directors and Shareholders

None ☒ a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST
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None ☐ b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS	TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP
John Michael Shasheen Charlotte, NC	VP, Shareholder, Director	100% stock

22. Former partners, officers, directors and shareholders

None ☒ a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME	ADDRESS	DATE OF WITHDRAWAL
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None ☒ b. If the debtor is a corporation, list all officers or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS	TITLE	DATE OF TERMINATION
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23. Withdrawals from a partnership or distributions by a corporation

None ☒ If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR	DATE AND PURPOSE OF WITHDRAWAL	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
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24. Tax Consolidation Group.

None ☒ If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION	TAXPAYER IDENTIFICATION NUMBER (EIN)
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25. Pension Funds.

None ☒ If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND	TAXPAYER IDENTIFICATION NUMBER (EIN)
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* * * * *

[If completed on behalf of a partnership or corporation]

I, declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date 10/18/2010

Signature s/ Lawrence J. Shaheen, Sr.

Lawrence J. Shaheen, Sr., President
Print Name and Title

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

_____ continuation sheets attached

**UNITED STATES BANKRUPTCY COURT
Western District of North Carolina
Charlotte Division**

Exhibit "C"

[If, to the best of the debtor's knowledge, the debtor owns or has possession of property that poses or is alleged to pose a threat of imminent and identifiable harm to the public health or safety, attach this Exhibit "C" to the petition.]

In re:

Case No.:

Northfield Investments, Inc.

Chapter: **11**

Debtor(s)

Exhibit "C" to Voluntary Petition

1. Identify and briefly describe all real or personal property owned by or in possession of the debtor that, to the best of the debtor's knowledge, poses or is alleged to pose a threat of imminent and identifiable harm to the public health or safety (attach additional sheets if necessary):

None

2. With respect to each parcel of real property or item of personal property identified in question 1, describe the nature and location of the dangerous condition, whether environmental or otherwise, that poses or is alleged to pose a threat of imminent and identifiable harm to the public health or safety (attach additional sheets if necessary):

None

UNITED STATES BANKRUPTCY COURT
Western District of North Carolina
Charlotte Division

In re: Northfield Investments, Inc.

Debtor

Case No. _____

Chapter 11

**DISCLOSURE OF COMPENSATION OF ATTORNEY
FOR DEBTOR**

1. Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney for the above-named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept	\$	<u>\$400 hrly</u>
Prior to the filing of this statement I have received	\$	<u>15,000.00</u>
Balance Due	\$	_____

2. The source of compensation paid to me was:

☒ Debtor ☐ Other (specify) _____

3. The source of compensation to be paid to me is:

☒ Debtor ☐ Other (specify) _____

4. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation, is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a) Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b) Preparation and filing of any petition, schedules, statement of affairs, and plan which may be required;
- c) Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
- d) Representation of the debtor in adversary proceedings and other contested bankruptcy matters;
- e) [Other provisions as needed]

None

6. By agreement with the debtor(s) the above disclosed fee does not include the following services:

None

CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

Dated: 10/18/2010

Richard M. Mitchell, Bar No. 3034

Mitchell & Culp PLLC
Attorney for Debtor(s)